



COUNTY OF PLACER
FORESTHILL FORUM

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

REGULAR MEETING AGENDA

7:00 pm, Monday, May 7, 2018

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park
24601 Harrison Street, Foresthill

1. Call to Order & Pledge of Allegiance

2. Welcome & Introduction of Members:

Chair -Gail McCafferty, Vice Chair – Susan MacIntosh, Chase Dowling, Sharon Page,
Larry Jordan, Michael Whittle, John Peters (New Member)

3. Approval of May 7, 2018 Agenda

4. Approval of April 2, 2018 Minutes

5. Council Actions to be Taken:

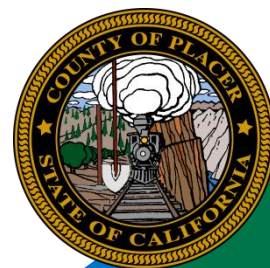
A. Parks & Trails Subcommittee – The committee meets every other month but did not receive a report at the April meeting so will hear an update from Duane Frink and will consider appointing his replacement. (At least one Forum member must sit as the chair on subcommittees). Duane will continue to serve on the committee but has recently retired from the Forum. (3 mins)

B. Civic Achievement Award – The Forum will present this annual award given to an outstanding volunteer member of the Foresthill Community who has invested their time with no expectation of personal material reward, who has been selfless in their service to the community and who has contributed to the community in more than one aspect of community life, for the betterment Foresthill. (3 mins)

C. Consider update to the Forum meeting Schedule: Consider a change to the current schedule of the meetings from monthly to a new schedule of bi-monthly. If approved by the Forum, meetings would be held the months of: January, March, May, July, September and November. Meetings in other months may be scheduled as necessary. (3 mins)

6. Public Comment: This is the time for members of the public to address the Forum on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the Forum is not permitted to take any action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chair. If comments cannot be heard within the 3 minute time limit, the Chair may move the remainder of Public Comment to the end of the meeting.

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/macs. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.





7. Forum Member Comments

8. Reports:

A. Public Safety:

- a. Placer County Sheriff's Department (3 mins)
- b. CHP (3 mins)
- c. U.S. Forest Service (3 mins)
- d. Foresthill Fire Protection District & Foresthill Fire Safe Council (3 mins)

B. Placer County Supervisor Jennifer Montgomery (3 mins)

C. Committees & Community:

- a. Foresthill Chamber of Commerce / Economic Development Council (3 mins)
- b. Foresthill PUD (3 mins)

9. Action Items – None

10. Information/Non-Action Item(s):

A. Regional Bikeway Master Plan Update: The Department of Public Works and Facilities and the Placer County Transportation Planning Agency (PCTPA) is partnering to update the Placer County Regional Bikeway Plan which identifies the future bikeway improvements proposed in the unincorporated areas of Placer County and integrates bikeway planning efforts of the six incorporated cities to create a regional bikeway system. Staff will present an overview of the recommended bikeway network for your information and feedback. **Presenters: Aaron Hoyt, PCTPA and Stephanie Holloway, DPWF (10 mins)**

B. Countywide Park & Trail Master Plan: County staff will provide an update on the progress of the Countywide Park & Trail Master Plan, which is expected to be complete in late 2018 and will guide recreational development and operation in Placer County for the next 10 years. **Presenter: Lisa Carnahan, Placer County Parks Division (10 mins)**

11. Next Meeting Date – TBD